

14<sup>th</sup> January, 2025

To,  
All Directors

Dear Sir/Madam,

Notice is hereby given that a Meeting bearing no. BM - 6/2024-25 of the Board of Directors of Kilitch Drugs (India) Limited will be held on Tuesday, 21<sup>st</sup> January, 2025 at Corporate Office of the Company at 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400088 MH IN at 4:30 pm

Kindly make it convenient to attend the same.

Thanking you,

Yours Faithfully,

For **Kilitch Drugs (India) Limited**

SD/-

**Pushpa Nyoupane**  
**Company Secretary**  
**pushpanyoupane@kilitch.com**